

# St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

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## Finance Committee Regular Meeting Minutes

**Date:** May 22, 2024

**Time:** 11:00 a.m.

**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 11:00am.

A roll call was ordered by the Chairman, report as follows:

Present: Merrick Tassin, Bret Ibert

Absent:

**a quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Torres, Athena Walker, John Evans, Martha Cazaubon, George Bonnett, Matt Parish

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### 1. Consider approval of April 2024 Finance Meeting Minutes.

**Motion:** A motion was made by Bret Ibert to approve April 2024 Finance Meeting Minutes.

**Support:** Merrick Tassin

**Ayes:** Merrick Tassin, Bret Ibert

**Nays:** 0

**Absent:** 0

**Abstain:** 0

Chairman asked for any further discussion or public comment, no response.

### 2. Consider Approval of April 2024 Financial Statements

Merrick Tassin asks about the generator expense being at 163% of the budget.

Rodney Hart explains that this was discussed at the last meeting. The radiator went out on the generator and the cost was around \$7000.00.

Bret Ibert mentions the website cost was off a little from budget.

Rodney Hart brings the Board back to the last meeting when asked about the auto insurance being over budget. This is due to having 3 vehicles on the on the policy at that time. The Tahoe was sold after that reporting and was removed from the policy. We received a refund from the insurance company and the funds are posted as miscellaneous revenue.

**Motion:** A motion was made by Bret Ibert to approve the April 2024 Financial Statements.

**Support:** Merrick Tassin

**Ayes:** Merrick Tassin, Bret Ibert

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A copy of the meeting minutes are available for public inspection at St. Tammany Parish Communications District, 28911 Krentel Rd. Lacombe, LA 70445 or at www.stp911.org within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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**Nays:** 0

**Absent:** 0

**Abstain:** 0

Chairman asked for any further discussion or public comment, no response.

### 3. Budget Revision

#### a. Low Voltage Grounding & Annual Grounding Inspections

Rodney Hart discusses the electrical damage from last year due to a storms costing the district \$17,000.00. Due to low voltage connections. The building is grounded very well. The lighting, cameras, card swipe systems are used on low voltage. We were told by the insurance company to have someone give a quote for low voltage grounding. A company was found here in Lacombe, LA. A quote was given from them for installation for about \$6000.00. Another quote was given for yearly inspections for \$2900.00 a year.

Rodney Hart explains the reason for bringing this up is because this would be a line item under Facility Maintenance that we would not have funding for. Rodney Hart is asking for a \$9000.00 budget adjustment.

General discussion

Bret Ibert clarifies that the \$6000.00 will be a one-time expense and the \$3000.00 would be a yearly expense for inspections.

General discussion

**Motion:** A motion was made by Bret Ibert to approve to ask the Board of Commissioners for a budget adjustment of \$9000.00 for Low Voltage installation and yearly inspections.

**Support:** Merrick Tassin

**Ayes:** Merrick Tassin, Bret Ibert

**Nays:** 0

**Absent:** 0

**Abstain:** 0

Chairman asked for any further discussion or public comment, no response.

### 4. Adjourn

**Motion:** A motion was made by Bret Ibert to adjourn at 11:10am.

**Support:** Merrick Tassin

**Ayes:** Merrick Tassin, Bret Ibert

**Nays:** 0

**Absent:** 0

**Abstain:** 0

Chairman asked for any further discussion or public comment, no response.